



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR MEETING

On Tuesday, June 25, 2013, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPidus, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr., Gregory Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

#### BOARD ITEM

Commissioner Scates moved to approve the following disbursements from the Horse Racing Equity Fund (230 ILCS 5/54) pursuant to Public Act 098-0018. Commissioner Monat seconded the motion. The Board approved the following motion unanimously by a roll call vote:

	Track	Purse	Total
Arlington	3,593,877.15	3,630,725.00	7,224,602.15
Hawthorne	2,017,848.05	2,133,863.00	4,151,711.05
Fairmount	1,535,371.27	790,412.00	2,325,783.27
Quad City Downs	655,667.26	N/A	655,667.26
Balmoral	1,618,490.80	2,998,450.54	4,616,941.34
Maywood	2,066,115.59	1,925,762.41	3,991,878.00
Springfield Fair	7,896.43	16,900.83	24,797.26
DuQuoin Fair	4,733.45	3,886.22	8,619.67
Totals	11,500,000.00	11,500,000.00	23,000,000.00

#### OCCUPATION LICENSE REQUESTS

Commissioner Whalen moved to approve advance deposit wagering licenses for 2013 for Churchill Downs Technology Initiatives Company (Twin Spires), ODS Technologies, L.P. (TVG) and XpressBet, Inc. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a voice vote.

#### ORGANIZATION LICENSE REQUESTS

Chairman Berry moved to approve organization licenses for the Brown County Fair Association (July 29 and 30, 2013), and the Illinois Department of Agriculture (Springfield Fair August 9, 10, 12, 13 and 15, 2013 and the DuQuoin Fair, August 23, 24 and 25, 2013). Commissioner LaPidus seconded the motion. The Board approved the motion unanimously by a roll call vote. Robert Flider and Charlyn Fargo appeared on behalf of the Illinois Department of Agriculture and Ed Teefey on behalf of the Brown County Fair Association.

## **APPROVAL OF MINUTES**

Commissioner Byrne moved to approve the minutes of the May 21, 2013 Board meeting. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

## **ADJOURMENT**

At 10:45 a.m., Commissioner Reyes motioned to adjourn the meeting. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marc Laino', with a stylized, cursive script.

Marc Laino  
Executive Director